

**UNITED STATES DISTRICT COURT**  
for the  
**NORTHERN DISTRICT OF TEXAS**

**UNITED STATES OF AMERICA**

**Plaintiff(s),**

**v.**

**RUEL M. HAMILTON**

**Defendant(s).**

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§

**Civil Action No. 3:19-CR-00083-M**

**ORIGINAL**

**RETURN OF SERVICE**

Came to my hand on **Tuesday, August 6, 2019 at 10:30 AM,**  
Executed at: **1500 MARILLA, ROOM 5CS, DALLAS, TX 75201**  
within the county of **DALLAS** at **11:00 AM,** on **Tuesday, August 6, 2019,**  
by individually and personally delivering to the within named:

**DALLAS HOUSING FINANCE CORPORATION**

By delivering to, **Authorized Agent, DAVID DRURY**  
a true copy of this

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS IN A CRIMINAL CASE**

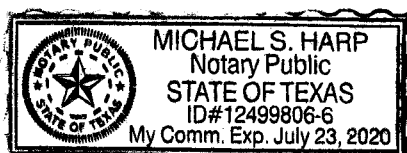
having first endorsed thereon the date of the delivery.

**BEFORE ME**, the undersigned authority, on this day personally appeared **Tracy Edwards** who after being duly sworn on oath states: "My name is **Tracy Edwards**. I am a person not less than eighteen (18) years of age and I am competent to make this oath. I am a resident of the State of Texas. I have personal knowledge of the facts and statements contained herein and aver that each is true and correct. I am not a party to nor related or affiliated with any party to this suit. I have no interest in the outcome of the suit. I have never been convicted of a felony or of a misdemeanor involving moral turpitude. I am familiar with the Texas Rules of Civil Procedure, and the Texas Civil Practice and Remedies Codes as they apply to service of process. I am certified by the Judicial Branch Certification Commission to deliver citations and other notices from any District, County and Justice Courts in and for the State of Texas in compliance with rule 103 and 501.2 of the TRCP.

By:

**Tracy Edwards - PSC1872 - Exp 03/31/20**  
**served@specialdelivery.com**

**Subscribed and Sworn to by Tracy Edwards, Before Me, the undersigned authority, on this**  
**6<sup>th</sup> day of August, 2019.**



**Notary Public in and for the State of Texas**

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED  
2019 AUG 16 AM 10:52  
DEPUTY CLERK *LR*

UNITED STATES DISTRICT COURT

for the

Northern District of Texas

United States of America

v.

Ruel M.  
Hamilton

Case No. 3:19-CR-00083-M

*Defendant*

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR  
OBJECTS IN A CRIMINAL CASE**

To:

**Dallas Housing Finance Corporation**

c/o Jim Reid, Dallas City Hall 1500 Marilla 5CS Dallas, Texas 75201

*(Name of person to whom this subpoena is directed)*

**YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Any documents in the possession of the Dallas Housing Finance Corporation reflecting (a) its structure and relationship to the Dallas City Council, and degree of independence from the Dallas City Council and (b) any documents in the possession of the Dallas Housing Finance Corporation reflecting a vote for or against a measure concerning AmeriSouth, or a decision not to advance a measure concerning AmeriSouth, by the Dallas Housing Finance Corporation from May 2007 through February 2019.

Place: Winston & Strawn, LLP 2121 N. Pearl Street Suite 900  
Dallas, Texas 75201

Date and Time: 8/16/2019

Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

*(SEAL)*

Date: 8/2/2019

/s/ Dion J. Robbins

*Attorney's Signature*

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* Ruel Hamilton, who requests this subpoena, are:

Abbe Lowell 1700 K St NW, Washington, DC 20006, [ADLowell@winston.com](mailto:ADLowell@winston.com) (202) 282-5875  
Dion Robbins 2121 N. Pearl Street #900 Dallas, Texas 75201, [DRobbins@winston.com](mailto:DRobbins@winston.com) (202) 453-6453

**Notice to those who use this form to request a subpoena**

Before requesting and serving a subpoena pursuant to Fed. R. Crim. P. 17(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to

1) require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; 2) specify where the documents must be returned (e.g., to the court clerk, the chambers of the assigned judge, or counsel's office); and 3) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Fed. R. Crim. P. 16.

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

Case No. 3:19-CR-00083-S

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)*

was received by me on *(date)*

☐ I served the subpoena by delivering a copy to the named person as follows:

\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because:

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and  
title*

\_\_\_\_\_  
*Server's address*

**\*\* SEE ATTACHED \*\***  
**\*\*\* AFFIDAVIT \*\*\***

Additional information regarding attempted service, etc.:

**Federal Rule of Criminal Procedure 17 (c), (d), (e), and (g) (Effective 12/1/08)**

**(c) Producing Documents and Objects.**

(1) **In General.** A subpoena may order the witness to produce any books, papers, documents, data, or other objects the subpoena designates. The court may direct the witness to produce the designated items in court before trial or before they are to be offered in evidence. When the items arrive, the court may permit the parties and their attorneys to inspect all or part of them.

(2) **Quashing or Modifying the Subpoena.** On motion made promptly, the court may quash or modify the subpoena if compliance would be unreasonable or oppressive.

(3) **Subpoena for Personal or Confidential Information About a Victim.** After a complaint, indictment, or information is filed, a subpoena requiring the production of personal or confidential information about a victim may be served on a third party only by court order. Before entering the order and unless there are exceptional circumstances, the court must require giving notice to the victim so that the victim can move to quash or modify the subpoena or otherwise object.

(d) **Service.** A marshal, a deputy marshal, or any nonparty who is at least 18 years old may serve a subpoena. The server must deliver a copy of the subpoena to the witness and must tender to the witness one day's witness-attendance fee and the legal mileage allowance. The server need not tender the attendance fee or mileage allowance when the United States, a federal officer, or a federal agency has requested the subpoena.

**(e) Place of Service.**

(1) **In the United States.** A subpoena requiring a witness to attend a hearing or trial may be served at any place within the United States.

(2) **In a Foreign Country.** If the witness is in a foreign country, 28 U.S.C. § 1783 governs the subpoena's service.

(g) **Contempt.** The court (other than a magistrate judge) may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by a federal court in that district. A magistrate judge may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by that magistrate judge as provided in 28 U.S.C. § 636(e).